



ATTEST: A TRUE COPY
CERTIFIED THIS

CLOSED,EXH

Date: 1/7/2021

U.S. District Court

Northern District of Georgia (Atlanta)

JAMES N. HATTEN, Clerk

CRIMINAL DOCKET FOR CASE #: 1:20-mj-01047-RGV-1

By: s/Traci C. Campbell

Deputy Clerk

Case title: USA v. Roberts

Date Filed: 12/02/2020

Other court case number: 1:20mj332 USDC, Eastern District of
Virginia Date Terminated: 01/06/2021

Assigned to: Magistrate Judge
Russell G. Vineyard

Defendant (1)

Cullen Latham Roberts
TERMINATED: 01/06/2021

represented by **Jay Lester Strongwater**
Strongwater & Associates, LLC
One Midtown Plaza, Suite 910
1360 Peachtree Street
Atlanta, GA 30309
404-872-1700
Fax: 404-881-8040
Email: jls@strongh2o.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

Disposition

21:841(a)(1) DISTRIBUTION OF
CONTROLLED SUBSTANCE

Plaintiff**USA**

represented by **Alana R. Black**
 Office of the United States
 Attorney—ATL600
 Northern District of Georgia
 600 United States Courthouse
 75 Ted Turner Dr., S.W.
 Atlanta, GA 30303
 404-581-6025
 Email: Alana.Black@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
12/02/2020			Arrest (Rule 40) of Cullen Latham Roberts. (bdb) (Entered: 12/04/2020)
12/02/2020	<u>1</u>		Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: Initial Appearance in Rule 5(c)(3) Proceedings as to Cullen Latham Roberts held on 12/2/2020. Order appointing FDP for defendant. Today Only. (Not included) Defendant waives Preliminary Hearing. Waiver filed. (Waiver not included) Detention Hearing set for MONDAY, 12/7/2020 at 01:30 PM in ATLA Courtroom 1875 before Magistrate Judge Russell G. Vineyard. (Tape #FTR) (bdb) (Entered: 12/04/2020)
12/02/2020	<u>2</u>		MOTION for Detention by USA as to Cullen Latham Roberts. (bdb) (Entered: 12/04/2020)
12/02/2020	<u>3</u>		Order of Temporary Detention pursuant to Bail Reform Act by Judge Russell G. Vineyard as to Cullen Latham Roberts. Detention Hearing set for 12/7/2020 at 01:30 PM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (jpa) (Entered: 12/04/2020)
12/02/2020	<u>4</u>		WAIVER of Rule 5 Hearings by Cullen Latham Roberts. (bdb) (Entered: 12/04/2020)
12/04/2020			NOTICE OF HEARING as to Cullen Latham Roberts. Detention Hearing set for 12/9/2020 at 09:30 AM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (aez) (Entered: 12/04/2020)
12/09/2020	<u>5</u>		Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: Detention Hearing began as to Cullen Latham Roberts and continued to 12/7/2020 at 03:00 PM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. Preliminary Examination also set for 12/17/2020 at 03:00 PM. Exhibits Admitted: G1-G5; D1. (Tape #FTR) (tcc) (Entered: 12/10/2020)
12/17/2020	<u>6</u>		Minute Entry as to Cullen Latham Roberts. Government's exhibits 6-8 admitted. Detention hearing held. Exhibits retained to be forwarded to the Clerks Office. The detention hearing is continued to January 6, 2021 at 9:30 a.m. (Tape #FTR) (jpa) (Entered: 12/21/2020)
12/17/2020	<u>7</u>		

		WAIVER of Rule 5 Hearings by Cullen Latham Roberts (jpa) (Entered: 12/21/2020)
12/17/2020	<u>8</u>	WAIVER of Preliminary Hearing by Cullen Latham Roberts. (jpa) (Entered: 12/21/2020)
12/17/2020	<u>9</u>	EXHIBITS admitted and retained at the <u>6</u> Detention Hearing as to Cullen Latham Roberts have been received from Courtroom Deputy and placed in the custody of the Records Clerks. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8)(jpa) (Additional attachment(s) added on 12/28/2020: # <u>9</u> Exhibit 1 (corrected)) (kdw). (Entered: 12/21/2020)
12/21/2020	<u>10</u>	NOTICE TO GOVERNMENT'S COUNSEL OF RECORD regarding RECLAMATION AND DISPOSITION OF UNCLAIMED Documentary EXHIBITS pursuant to Local Rule 79.1D. Re: <u>9</u> Exhibits (jpa) (Entered: 12/21/2020)
12/29/2020		NOTICE OF HEARING as to Cullen Latham Roberts. Detention Hearing reconvenes on 1/6/2021 at 09:30 AM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (aez) (Entered: 12/29/2020)
01/06/2021	<u>13</u>	Minute Entry for proceedings held before Magistrate Judge Russell G. Vineyard: Detention Hearing as to Cullen Latham Roberts, granting <u>2</u> Government's Motion for Detention. (Tape #FTR) (tcc) (Entered: 01/07/2021)
01/06/2021	<u>14</u>	ORDER OF DETENTION Pending Trial as to Cullen Latham Roberts. Signed by Magistrate Judge Russell G. Vineyard on 1/6/2021. (tcc) (Entered: 01/07/2021)
01/06/2021	<u>15</u>	COMMITMENT TO ANOTHER DISTRICT as to Cullen Latham Roberts. Defendant committed to District of USDC ED VA. Signed by Magistrate Judge Russell G. Vineyard on 1/6/2021. (tcc) (Entered: 01/07/2021)
01/06/2021		Magistrate Case Closed. Defendant Cullen Latham Roberts terminated. (tcc) (Entered: 01/07/2021)
01/07/2021		Transmittal of Rule 5(c)(3) Documents as to Cullen Latham Roberts, sent to USDC ED VA via InterDistrictTransfer email, with certified copy of Commitment Order and docket sheet. (tcc) (Entered: 01/07/2021)

MIME-Version:1.0
From:ganddb_efile_notice@gand.uscourts.gov
To:CourtMail@localhost.localdomain
Bcc:
--Case Participants: Alana R. Black (alana.black@usdoj.gov, caseview.ecf@usdoj.gov, gaylene.berberick@usdoj.gov, tanya.kenner-bowen@usdoj.gov, usagan.motionsresponses@usdoj.gov), Magistrate Judge Russell G. Vineyard (ganddb_efile_rgv@gand.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:11376109@gand.uscourts.gov
Subject:Activity in Case 1:20-mj-01047-RGV USA v. Roberts Arrest - Rule 40
Content-Type: text/html

U.S. District Court

Northern District of Georgia

Notice of Electronic Filing

The following transaction was entered on 12/4/2020 at 10:45 AM EST and filed on 12/2/2020

Case Name: USA v. Roberts
Case Number: 1:20-mj-01047-RGV
Filer:
Document Number: No document attached
Docket Text:
Arrest (Rule 40) of Cullen Latham Roberts. (bdb)

1:20-mj-01047-RGV-1 Notice has been electronically mailed to:

Alana R. Black Alana.Black@usdoj.gov, caseview.ecf@usdoj.gov,
CaseView.ECF@usdoj.gov, gaylene.berberick@usdoj.gov, tanya.kenner-bowen@usdoj.gov,
USAGAN.MotionsResponses@usdoj.gov

1:20-mj-01047-RGV-1 Notice has been delivered by other means to:

DATE: 12/2/2020 @ 3:55AM

TAPE: FTR

TIME IN COURT: 20

MAGISTRATE JUDGE Russell G. Vineyard

COURTROOM DEPUTY CLERK: Amanda Zarkowsky

CASE NUMBER: 1:20MJ1047

DEFENDANT'S NAME: Cullen Roberts

AUSA: Alana Black

DEFENDANT'S ATTY: Vionnette Johnson

USPO / PTR: _____

() Retained () CJA ☒ FDP () Waived

☒ ARREST DATE 12/2/20

☒ Initial appearance hearing held.

☒ Defendant informed of rights.

Interpreter sworn: _____

COUNSEL

☒ ORDER appointing Federal Defender as counsel for defendant. today only

ORDER appointing _____ as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows: _____

IDENTITY / PRELIMINARY HEARING

☒ Defendant WAIVES identity hearing.

☒ WAIVER FILED

Identity hearing HELD. _____ Def is named def. in indictment/complaint; held for removal to other district.

Defendant WAIVES preliminary hearing in this district only. _____ WAIVER FILED

Preliminary hearing HELD. _____ Probable cause found; def. held to District Court for removal to other district

Commitment issued. _____

BOND/PRETRIAL DETENTION HEARING

☒ Government motion for detention filed. Mon 12/7/2020 @ 1:30pm

☒ Pretrial hearing set for 12/7/2020 @ _____ () In charging district.)

Bond/Pretrial detention hearing held. _____

Government motion for detention () GRANTED () DENIED

Pretrial detention ordered. _____ Written order to follow.

BOND set at _____ NON-SURETY _____ SURETY

_____ cash _____ property _____ corporate surety ONLY

SPECIAL CONDITIONS: _____

Bond filed. Defendant released.

Bond not executed. Defendant to remain in Marshal's custody.

Motion () verbal to reduce/revoke bond filed.

Motion to reduce/revoke bond _____ GRANTED _____ DENIED

See page 2


IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

CULLEN LATHAM ROBERTS,
A/K/A PILLPUSHER

Criminal Action No.
1:20-MJ-1047

FILED IN OPEN COURT
U.S.D.C. - Atlanta
DEC - 2 2020
JAMES N. HATTEN, Clerk
By:  Deputy Clerk

Government's Motion for Detention

The United States of America, by counsel, Byung J. Pak, United States Attorney, and Alana R. Black, Assistant United States Attorney for the Northern District of Georgia, moves for detention under 18 U.S.C. §§ 3142(e) and (f).

1. Eligibility of Case

This case is eligible for a detention order because this case involves:

- A drug offense having a maximum term of imprisonment of 10 years or more;
- A serious risk that the defendant will flee;
- A serious risk that the defendant will threaten, injure, or intimidate a prospective witness or juror, or attempt to do so.

2. Reason for Detention

The Court should detain defendant because there are no conditions of release that will reasonably assure the appearance of the person as required and the safety of any other person and the community.

3. Rebuttable Presumption

The United States will invoke the rebuttable presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community pursuant to 18 U.S.C. § 3142(e)(3). The presumption applies because there is probable cause to believe that the defendant committed:

A drug offense having a maximum term of imprisonment of 10+ year drug offense.

4. Time for Detention Hearing

The United States requests the Court conduct the detention hearing at initial appearance.

The United States requests leave of Court to supplement this motion with additional grounds or presumptions for detention.

Dated: December 2, 2020.

Richard Russell Federal Building
75 Ted Turner Drive S.W., Suite 600
Atlanta, Georgia 30303-3309
Phone: (404) 581-6000
Fax: (404) 581-6181
(404) 581-6025

Respectfully submitted,

BYUNG J. PAK
United States Attorney

ALANA R. BLACK
Special Assistant United States
Attorney
Ga. Bar No. 785045

Certificate of Service

I served this document today by handing a copy to defense counsel:

Vionnette Johnson

December 2, 2020

/s/ ALANA R. BLACK

ALANA R. BLACK

Special Assistant United States Attorney

MIME-Version:1.0
From:ganddb_efile_notice@gand.uscourts.gov
To:CourtMail@localhost.localdomain
Bcc:
--Case Participants: Alana R. Black (alana.black@usdoj.gov, caseview.ecf@usdoj.gov, gaylene.berberick@usdoj.gov, tanya.kenner-bowen@usdoj.gov, usagan.motionsresponses@usdoj.gov), Magistrate Judge Russell G. Vineyard (ganddb_efile_rgv@gand.uscourts.gov)
--Non Case Participants: GA-N Probation (ganp_intake@ganp.uscourts.gov)
--No Notice Sent:

Message-Id:11377090@gand.uscourts.gov
Subject:Activity in Case 1:20-mj-01047-RGV USA v. Roberts Notice of Hearing
Content-Type: text/html

U.S. District Court

Northern District of Georgia

Notice of Electronic Filing

The following transaction was entered on 12/4/2020 at 1:57 PM EST and filed on 12/4/2020

Case Name: USA v. Roberts

Case Number: 1:20-mj-01047-RGV

Filer:

Document Number: No document attached

Docket Text:

NOTICE OF HEARING as to Cullen Latham Roberts. Detention Hearing set for 12/9/2020 at 09:30 AM in ATLA Courtroom 2022 before Magistrate Judge Russell G. Vineyard. (aez)

1:20-mj-01047-RGV-1 Notice has been electronically mailed to:

Alana R. Black Alana.Black@usdoj.gov, caseview.ecf@usdoj.gov,
CaseView.ECF@usdoj.gov, gaylene.berberick@usdoj.gov, tanya.kenner-bowen@usdoj.gov,
USAGAN.MotionsResponses@usdoj.gov

1:20-mj-01047-RGV-1 Notice has been delivered by other means to:

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA**

UNITED STATES OF AMERICA,
vs.
CULLEN LATHAN ROBERTS

**ORDER OF TEMPORARY DETENTION
PENDING HEARING PURSUANT
TO BAIL REFORM ACT**

CASE NO. 1:20-MJ-1047

Upon motion of the Government, it is **ORDERED** that a detention hearing is set for MONDAY, DECEMBER 7, 2020, at 1:30 p.m. before United States Magistrate Judge Russell G. Vineyard, U.S. Courthouse, Richard B. Russell Building, 20th Floor, Courtroom 2022, 75 Ted Turner Dr., S.W., Atlanta, Georgia 30303.

Pending this hearing, the defendant shall be held in custody by the United States Marshal and produced for the hearing.

Dated at Atlanta, Georgia this 2nd day of DECEMBER, 2020.



RUSSELL G. VINEYARD
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

GEORGIA

UNITED STATES OF AMERICA

V.

CULLEN LATHAM ROBERTS By: 

Defendant

FILED IN OPEN COURT
U.S.D.C. - Atlanta

WAIVER OF RULE 5 & 5.1 HEARINGS

(Complaint/Indictment)

DEC - 2 2020

CASE NUMBER:

1:20-MJ-1047

CHARGING DISTRICTS

CASE NUMBER:

1:20MJ332

By: Clerk

EASTERN

District of

VIRGINIA

I understand that charges are pending in the _____ and that I have been arrested in this district and
alleging violation of 21 USC § 841(a)(1) _____
(Title and Section)

taken before a judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

☒ identity hearing☐ preliminary hearing

☐ identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.


 Defendant

12/2/2020

Date


 Defense Counsel

DATE: 12/9/2020 @ 9:46am

TAPE: FTR

TIME IN COURT: 1hr 45min

MAGISTRATE JUDGE Russell G. Vineyard

COURTROOM DEPUTY CLERK: Amanda Zarkowsky

CASE NUMBER: 1:20-mj-1047

DEFENDANT'S NAME: Cullen Latham Roberts

AUSA: Alana Black

DEFENDANT'S ATTY: Jay Strongwater

USPO / PTR: Kystal Bachelor

☒ Retained ☐ CJA ☐ FDP ☐ Waived

ARREST DATE _____

Initial appearance hearing held. _____

Defendant informed of rights. _____

Interpreter sworn: _____

COUNSEL

ORDER appointing Federal Defender as counsel for defendant. _____

ORDER appointing _____ as counsel for defendant. _____

ORDER: defendant to pay attorney's fees as follows: _____

IDENTITY / PRELIMINARY HEARING

- Defendant WAIVES identity hearing. _____

WAIVER FILED

Identity hearing HELD. _____ Def is named def. in indictment/complaint; held for removal to other district.

Defendant WAIVES preliminary hearing in this district only. _____

WAIVER FILED

Preliminary hearing HELD. _____ Probable cause found; def. held to District Court for removal to other district

Commitment issued. _____

BOND/PRETRIAL DETENTION HEARING

Government motion for detention filed. _____

@ _____

☒ Prelim
Pretrial hearing set for 12/17/2020 @ 3:00pm

☐ In charging district.

☒ Bond/Pretrial detention hearing held. hearing began & continued to 12/17/2020

Government motion for detention ☐ GRANTED ☐ DENIED

@ 3:00pm

Pretrial detention ordered. _____ Written order to follow.

BOND set at _____ NON-SURETY _____ SURETY

_____ cash _____ property _____ corporate surety ONLY

SPECIAL CONDITIONS: _____

Bond filed. Defendant released. _____

Bond not executed. Defendant to remain in Marshal's custody. _____

Motion ☐ verbal to reduce/revoke bond filed. _____

Motion to reduce/revoke bond _____ GRANTED _____ DENIED

See page 2

Page 2

Defendant:

Roberts, C.

Case No.:

1:20mj1047

Date:

12/9/2020

WITNESSES:

EXHIBITS:

G1 - Admitted

G2 - ~~Admitted~~ Admitted

G3 - Admitted

G4 - Admitted

G5 - Admitted

D1 - Admitted

Original Exhibits

☐ RETAINED by the Court



RETURNED to counsel

DATE: 12/17/2020 @ 10:35

TAPE: FTR

TIME IN COURT: 30

MAGISTRATE JUDGE Russell G. Vineyard

COURTROOM DEPUTY CLERK: Amanda Zarkowsky

CASE NUMBER: 1:20MJ1047

DEFENDANT'S NAME: Cullen Robert

AUSA: Alana Black

DEFENDANT'S ATTY: Jay Strongwater

USPO / PTR: Krystal Bachelor

(☒) Retained (☐) CJA (☐) FDP (☐) Waived

ARREST DATE _____

Initial appearance hearing held. _____

Defendant informed of rights. _____

Interpreter sworn: _____

COUNSEL

ORDER appointing Federal Defender as counsel for defendant. _____

ORDER appointing _____ as counsel for defendant. _____

ORDER: defendant to pay attorney's fees as follows: _____

IDENTITY / PRELIMINARY HEARING

Defendant WAIVES identity hearing. _____

WAIVER FILED

Identity hearing HELD. _____ Def is named def. in indictment/complaint; held for removal to other district. _____

Defendant WAIVES preliminary hearing in this district only. _____

WAIVER FILED

Preliminary hearing HELD. _____ Probable cause found; def. held to District Court for removal to other district _____

Commitment issued. _____

BOND/PRETRIAL DETENTION HEARING

Government motion for detention filed. _____ @ _____

Pretrial hearing set for _____ @ _____ (☐) In charging district.)

Bond/Pretrial detention hearing held. Continued to January 6, 2021 @ 9:30AM

Government motion for detention (☐) GRANTED (☐) DENIED

Pretrial detention ordered. _____ Written order to follow. _____

BOND set at _____ NON-SURETY _____ SURETY

_____ cash _____ property _____ corporate surety ONLY

SPECIAL CONDITIONS: _____

Bond filed. Defendant released. _____

Bond not executed. Defendant to remain in Marshal's custody. _____

Motion (_____ verbal) to reduce/revoke bond filed. _____

Motion to reduce/revoke bond _____ GRANTED _____ DENIED

See page 2

Page 2

Defendant: ,

C. Roberts

Case No.:

120MJ1047

Date:

12/17/2020

WITNESSES:

EXHIBITS:

G6, 7, & 8 admitted

Original Exhibits _____ RETAINED by the Court _____ RETURNED to counsel

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

GEORGIA

UNITED STATES OF AMERICA
FILED IN OPEN COURT
U.S.D.C. - AtlantaWAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint/Indictment)

V.

DEC 17 2020

JAMES N. HATTEN, Clerk

CASE NUMBER: 1:20-MJ-1047

CULLEN LATHAM ROBERTS

By:

Deputy Clerk

Defendant

CHARGING DISTRICTS
CASE NUMBER: 1:20MJ332

I understand that charges are pending in the EASTERN District of VIRGINIA
alleging violation of 21 USC § 841(a)(1) and that I have been arrested in this district and
(Title and Section)

taken before a judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- () identity hearing
- () preliminary hearing
- () identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.


Defendant

12/17/2020

Date


Defense Counsel

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA**

FILED IN OPEN COURT
U.S.D.C. - Atlanta

DEC 17 2020

By:  JAMES N. HATTEN, Clerk
Deputy Clerk

**WAIVER OF PRELIMINARY
EXAMINATION OR HEARING
(Rule 5 or 32.1, Fed. R. Crim. P.)**

UNITED STATES OF AMERICA,

vs.

CULLEN LATHAM ROBERTS

CASE NO. 1:20-MJ-1047

I, CULLEN LATHAM ROBERTS, charged in a complaint pending in this District with knowingly and intentionally attempt to distribute a controlled substance, in violation of Title 21 USC § 841(a)(1), and having appeared before this Court and been advised of my rights as required by Rule 5 or Rule 32.1, Fed.R.Crim.P., including my right to have a preliminary examination, do hereby waive (give up) my right to a preliminary examination.

Dated in Atlanta, Georgia this 17th day of December, 2020.


DEFENDANT


COUNSEL FOR DEFENDANT

**APPEARANCE BOND AND NOTICE OF ARRAIGNMENT
FORSYTH COUNTY, GEORGIA**

☐ CASH BOND

SO

27572

SUPERIOR COURT ☒☒ BONDING COMPANY

CASE #

2020101300

STATE COURT ☐☐ PROPERTY BOND

TIME IN

10/26/20 @ 16:23

MAGISTRATE COURT ☐☐ OUT OF COUNTY PROPERTY BOND

TIME OUT

10/27/20 @ 23:10

FOR _____ COUNTY, GA

THAT WE, THE UNDERSIGNED ROBERTS, CULLEN KATHAM / One Call / Pseals PRINCIPAL AND SECURITIES ARE HELD AND FIRMLY BOUND TO HIS EXCELLENCY, THE GOVERNOR OF SAID STATE, AND HIS SUCCESSOR IN OFFICE, IN THE PENAL SOME OF \$ 16,610.00 OR THE TRUE PAYMENT WHEREOF WE BIND OURSELVES, OUR HEIRS AND EXECUTORS, AND ADMINISTRATORS, JOINTLY AND SEVERALLY BY THESE PRESENTS, SIGNED WITH OUR HANDS, SEALED WITH OUR SEALS AND DATED THIS 27th DAY OF OCT, 2020. THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, THAT THE ABOVE BOUND PRINCIPAL SHALL BE AND APPEAR AT THE NEXT COURT OF SAID COUNTY, TO BE HELD ON THE _____ DAY OF TBN, 20____, FROM DAY TO DAY, FROM TERM TO TERM, THEN AND THERE ANSWER TO AN ACCUSATION INDICTMENT OF THE OFFENSE(S) OF:

TERRORISTIC THREATS; ACTS - F

AND SHALL NOT DEPART THENCE, WITHOUT LEAVE OF SAID COURT, THEN THE ABOVE OBLIGATION TO BE NULL AND VOID, ELSE REMAIN IN FULL FORCE AND EFFECT. AND THE BETTER TO SECURE THE PAYMENT OF THIS BOND IN EVENT OF FORFEITURE, WE EACH FOR OURSELVES AND FAMILIES, AND HEAD OF OUR RESPECTIVE FAMILIES, RENOUNCE AND WAIVE ALL RIGHT AND BENEFIT OF HOMESTEAD AND EXEMPTION LAWS OF SAID STATE, WHETHER THE SAME BE GRANTED BY CONSTITUTION OF LEGISLATIVE PROVISIONS PROVIDING FOR HOMESTEAD AND EXEMPTIONS TO THE PEOPLE OF GEORGIA AND EACH OF US ASSERT AND SAY THAT WE HAVE NEVER TAKEN OR AVAILED OURSELVES OF ANY HOMESTEAD OF EXEMPTION UNDER THE LAWS OF THE STATE, OR UNITED STATES, OR ELSEWHERE.

CLRPrincipal /
DefendantSW
Forsyth County
Sheriff's Office☒

YOU MUST APPEAR BEFORE SAID COURT JUDGE TO ANSWER THESE CHARGES.

Principal /
DefendantForsyth County
Sheriff's Office☐

THE CASH BOND POSTED IS A NOT CONTEST CASH BOND. IF YOU GIVE A NO CONTEST CASH BOND AND FAIL TO APPEAR FOR TRIAL, THIS BOND MAY BE FORFEITED AND IF SO FORFEITED, SHALL CONSTITUTE A MISDEMEANOR GUILTY PLEA AND A WAIVER OF CONSTITUTIONAL RIGHTS

PRINCIPAL Cum

ADDRESS

720 CREEK WIND CT

CITY/STATE

DULUTH, GA. 30097

PHONE #

713-882-6315SECURITY One Call

ADDRESS

P.O. BOX 3266

CITY/STATE

Cumming GA 30028

PHONE #

770.888.8447

The defendant was advised of the foregoing notice of arraignment and bond on the principal named therein in person at the time the principal affixed his/her signature thereto.

Ben H Freeman
SHERIFF, FORSYTH COUNTY, GEORGIA

R. D. Dook 604051
FORSYTH COUNTY SHERIFF'S OFFICE

NOTICE OF ARRAIGNMENT

You are hereby notified that your case will be called for arraignment in said Court at TBN am/pm, _____ day of _____, of 20____. YOU ARE REQUIRED TO BE PRESENT AT THE TIME.

TO BE NOTIFIED

One Call

CLERK OF COURT, FORSYTH COUNTY, GEORGIA

WHITE COPY - COURT

YELLOW COPY - VIOLATOR

PINK COPY - SECURITY

GOLDENROD COPY -

PENGAD 800-631-0989

**GOVERNMENT
EXHIBIT**

2

IN THE MAGISTRATE COURT OF FORSYTH COUNTY
STATE OF GEORGIA

State of Georgia

Case # 20100109

V

Warrant # CE-0138107

Cullen Roberts

SPECIAL CONDITIONS OF BOND
FOR ELECTRONIC PRETRIAL RELEASE

It is hereby ORDERED that the Defendant shall be allowed to make a bond in the dollar amount set forth in the separate order and/or other special bond conditions connected with the above listed warrant(s), subject to the following additional condition relating to electronic pretrial monitoring:

The defendant may be released from custody pending the trial of his/her case on the condition that he/she comply with the terms and conditions of the electronic pre-trial release and monitoring program which is approved pursuant to O.C.G.A. 17-6-1,1 (j).

It appears to the court that the defendant is subject to its jurisdiction and is a suitable candidate for electronic pretrial release and monitoring.

The Court, in its sole discretion, may revoke at any time the eligibility of the defendant to participate in the electronic pretrial release and monitoring program in which case the defendant shall be immediately returned to custody.

The defendant may not be released to, or remain in, an electronic pretrial release and monitoring program if said defendant has any other outstanding warrants, accusations, indictments, holds or incarceration order from any other court, law enforcement agency, community supervision officer, court, or Department of Juvenile Justice juvenile probation officer, or probation officer serving pursuant to Article 6 of Chapter 8 of Title 42 that require the posting of bond or further adjudication.

The Defendant SHALL NOT BE RELEASED UNTIL exclusion zones have been provided by Pre-trial Services.

The defendant released pursuant to electronic pretrial release and monitoring program, shall abide by such conditions as the court may impose relating to program, including, but not limited to, the following:

1. period of home confinement: as set by pre trial
2. compliance with all requirements and conditions of the electronic pretrial release and monitoring program provider;
3. Compliance with any court orders or special conditions of bond which may include an order directing that no contact, direct or indirect, be made with the victim or forbidding entry upon, about or near certain premises;
4. curfews;
5. Limitations on work hours and employment;
6. Travel restriction: shall not leave State of GA 3 prior written consent court
7. An order directing the electronic pretrial release and monitoring equipment be kept in good working condition;
8. An order directing that the person refrain from violating the criminal laws of any state, county, or municipality;
9. Provisions to permit reasonable medical treatment;
10. Provisions for procuring reasonable necessities, such as grocery shopping;


INMATE SIGNATURE

11 Provisions for attendance in education rehabilitative and treatment programs; and

12. Such other terms and conditions as the court may deem just and proper and or pre-approved through Pre-trial Services.

In the event the court finds probable cause, upon oath, affirmation, or sworn affidavit, that the defendant has violated the terms or conditions of his or her electronic pretrial release and monitoring program, other than terms regarding home confinement or finds that the defendant provided false or misleading information concerning his/her qualifications to participate in the electronic pretrial release and monitoring program, including, but not limited to name, date of birth, address, or other personal identification information, then the defendant's ongoing participation in such program shall be terminated immediately and, upon arrest of the defendant for such violation by any law enforcement officer, the defendant shall be returned to confinement at the county jail or other facility from which the defendant was released.

As an additional condition of electronic pre-trial release and monitoring, a defendant authorized to participate in such program by the court shall pay a reasonable, nonrefundable fee for program enrollment, equipment use, and monitoring to the provider of such program.

The Fees connected with electric pretrial release and monitoring shall be timely paid by a defendant as a condition of his or her ongoing participation in the electronic pretrial release and monitoring program in accordance with the terms of such programs as approved by the court. Failure to make timely payments shall constitute a violation of the terms of the electric pretrial release monitoring program and shall result in the defendant's immediate return to custody.

So Ordered this 27 day of October, 2020

Judge, Magistrate Court of Forsyth County

P.D. Boles

INMATE SIGNATURE

IN THE MAGISTRATE COURT OF FORSYTH COUNTY
STATE OF GEORGIA

STATE OF GEORGIA

v

WARRANT # CE-0138107

CITATION # 20100109

Colleen Roberts
DEFENDANT

SPECIAL CONDITIONS FOR BOND CONTINUATION

3 page of 7

The aforesaid matter having come before this Court in the granting of bond, it is hereby ORDERED that said Defendant shall be allowed to make bond in the dollar amount set forth in the separate Order connected with the above listed warrant(s) and /or citations, subject to the following special conditions:

 1. Because the Defendant represents a credible threat or danger to the physical safety of any person, community, or to any property in the community the Defendant shall comply with the Special Conditions of Bond Regarding Firearms/Ammunition (see attached Order)

CLR PB 2. The Defendant Shall neither Threaten nor Endanger any person or property in the community.

CLR PB 3. The Defendant Shall Prior to Release from the jail be fitted a GPS ankle monitor and Shall comply with the Special Conditions of Bond for Electronic Pretrial Release. (see attached Order)

 4. The Defendant shall comply with the Special Bond Conditions regarding Domestic Violence Intervention Program (see attached Order)

 5. The Defendant shall not possess or consume any alcohol nor occupy any residence or vehicle where alcohol is located.

 6. The Defendant Shall not be released from the jail until he has been fitted with a SCRAM alcohol monitor. The defendant shall be responsible for the cost of said device. The defendant shall comply with all the requirements regarding the SCRAM alcohol monitor.

CLR PB 7. The Defendant shall not have contact with any victim or witness to this case.

 8. The Defendant shall stipulate to the admissibility of the results of all screens pursuant this this order.

 9. The Defendant consents to a waiver of his /her Fourth Amendment rights under State and Federal law against search and seizure as long he/she is subject to this bond order and shall


INMATE SIGNATURE

submit to such searches of his/her person, places, and affects as may be required by law enforcement officials.

____ 10. The Defendants privilege to operate a motor vehicle upon the road of GA is hereby suspended while subject to this bond. The defendant has demonstrated that he/she is not only a danger to him/her self, but to other persons in the community and property of the residents of the State of Georgia

____ 11. The Defendant shall not operate a motor vehicle upon the road of GA without a valid GA driver's license and proof of insurance both must be in the defendant's possession when driving a motor vehicle upon the roads of GA.

CLK P3 ____ 12. The Defendant while subject to this bond shall not enter Forsyth County except for court appearance, meeting with his/her attorney or pre-trial services.

____ 13. The Defendant shall not possess or use any electric devices while subject to this bond. The Defendant shall not have access to or use any internet, online social networking, or any other means of communication by computer, by computer network or any other means. This includes but is not limited to Facebook, twitter, Instagram or chat rooms.

____ 14. The Defendant shall not be at any public or private park, public or private pool, playground, school or other location in which minor children are or may be present while subject to this bond.

____ 15. The Defendant shall have no unsupervised contact of any kind with any child under the age of 16. The person supervising must be aware of the reason he/she needs to be supervised. The person supervising must be willing to assume the responsibility for the supervision. The person supervising must have visual contact with the accused at all times. At no time shall the accused be left alone with any minor child.

CLK P3 ____ 16. The Defendant shall notify pretrial and the court in writing immediately but no later than 24 hours of any change his/her address and or telephone number.

CLK P3 ____ 17. The Defendant shall not leave the state without prior written permission from pre-trial.

____ 18. The Defendant shall submit to an evaluation for drugs and alcohol with a State approved provider at his/her own expense, and if treatment is recommended follow the recommendations. The Defendant shall obtain the evaluation within ____ days of bonding out and provide pre-trial proof that he/she has obtained an evaluation within ____ days of the evaluation.

____ 19. The Defendant shall submit to an evaluation for mental health with a State approved provider at his/her own expense, and if treatment is recommended to follow the recommendations. The Defendant shall obtain the evaluation within ____ days of bonding out and provide pre-trial proof that he/she has obtained an evaluation within ____ days of the evaluation


INMATE SIGNATURE

20. The Defendant shall submit to an evaluation for Anger Management with a State approved provider at his/her own expense, and if treatment is recommended to follow the recommendations. The Defendant shall obtain the evaluation within ___ days of bonding out and provide pre-trial proof that he/she has obtained an evaluation within ___ days of the evaluation.

21. Other *CLK PB* The Defendant shall NOT have any contact for Nathan to State James D. Coleman Park Dr. Suite 100, Cumming GA 30041
Violation(s) of this Order may be heard upon the State's Motion to Revoke Bond, supported by sworn testimony or affidavit. In the event probable cause of such violation is found the Defendant will be arrested on an Order Revoking Bond and will be brought before the appropriate Court immediately after his/her arrest for further hearing. Violations connected with contacting / following the victim may subject the Defendant to a separate prosecution for the felony offense of Aggravated Stalking. *this includes all employees with State James*

NOTICE TO DEFENDANT AND VICTIM

The sheriff, or any of his lawful deputies, are hereby directed to serve a copy of these Special Conditions of Bond on the Defendant and to have him/her sign an acknowledgement of receipt of these conditions. The Defendant shall not be eligible to post bond in this case until this has been completed. The victim shall be informed of these Special Bond Conditions.

SO ORDERED, this 27 day of October 2020.

Judge 

Magistrate Court of Forsyth County
P.D. Bales

I acknowledge receipt of the above special conditions of bond. They have been fully explained to me, I realize that upon a violation of any of the bond or special bond conditions, my bond may be revoked, and I would be subject to immediate arrest and prosecution, I freely and voluntarily consent to these conditions of bond.

Defendant _____

Date _____



INMATE SIGNATURE

Black, Alana (USAGAN)

From: Moore, Courtney L. <CMoore@forsythco.com>
Sent: Friday, December 4, 2020 10:12 AM
To: Black, Alana (USAGAN)
Subject: Cullen Roberts Information
Attachments: State's Motion to Revoke Bond.Cullen Roberts.pdf; Arrest Order.Cullen Roberts.pdf; Cullen Contact w State Farm via Google Review.jpeg

The Arrest Order is attached. If there's anything else I can do to facilitate this, please let me know.

If you look at the State's Motion to Revoke, on the very last page: Condition #21 – the judge writes in “The defendant shall NOT have any contact nor return to State Farm @ 106 Colony Park Drive Suite 100, Cumming, Georgia Forsyth Co – this includes all employees with State Farm.”

Apart from a regular bond order, he was ordered special conditions of bond, which included the GPS ankle monitor, banishment from Forsyth County, GA and a detailed no contact provision with State Farm (his former employer). He bonded on October 27, 2020 and expressly consented to every condition of bond by initialing. He contacted State Farm (specifically the branch he wasn't supposed to) by posting the attached Google review on November 16, 2020.

He has additionally contacted two other witnesses in the case Lauren Phillips and Alexis Fuller. He was not on notice at the time of his bond that they were going to be witnesses in the case, so I could not use it in my motion to revoke. Even still, it's troubling behavior as he sent Lauren an unsolicited gift of a stuffed elephant and reached out to Alexis over social media to discuss how he felt disrespected and betrayed. All of this in conjunction with his journal makes him a danger to the community and risk to intimidate witnesses. Not to mention he's now committed a new offense while out on bond for my case.

Good luck on Monday. Let me know if you need anything else. Happy to help anyway I can.

Courtney L. Moore
Assistant District Attorney
Bell-Forsyth Judicial Circuit
770-781-2128
cmoore@forsythco.com



2:11



Edit response



Cullen Roberts

Nov 13 · 12:45 AM

★★★★★

I am sad to admit I have no choice in leaving this. People that I thought my friends and support group betrayed my trust dearly. Despite me wanting nothing but an everlasting bond with the folks here I was betrayed. I still wish to rectify this and love everyone who works here and wish them all the best.



Cullen- no one has betrayed you and not sure why you are leaving a 1 star review with false accusations? If you are truly wanting to rectify the relationship with everyone, this certainly isn't the way to do it.

IN THE SUPERIOR COURT OF FORSYTH COUNTY
STATE OF GEORGIA

FORSYTH COUNTY GEORGIA
FILED IN THIS OFFICE

NOV 17 2020

ML Allen
CLERK SUPERIOR COURT

STATE OF GEORGIA

*

20PRE-0639
No.: DA 20-639

v.

*

*

*

CULLEN ROBERTS

*

STATE'S MOTION TO REVOKE BOND

COMES NOW the State of Georgia, by and through Assistant District Attorney Courtney L. Moore, and moves this Court to revoke the bond of the above-referenced defendant and shows the Court the following:

1.

Defendant was arrested for Terroristic Threats on October 26, 2020.

2.

Defendant, pursuant to Superior Court Administrative Order 13-08, was set various conditions of bail which he received notice of on October 27, 2020, as indicated by his initials and signature. See attached Exhibit "A".

3.

Defendant was released from the custody of the Forsyth County Detention Center on October 27, 2020, pursuant to the bond subject to the aforementioned conditions.

4.

Defendant has violated the conditions of his bond by having contact with the employees at Clint B. Smith State Farm Agency, the witnesses in this case.

20PRE-0639
MOTION
Motion
2065340




5.

It is apparent that Defendant cannot comply with his conditions of bond and is a significant risk to intimidate witnesses if allowed to remain free pending trial.

WHEREFORE, the State requests that the Court revoke Defendant's bond in its entirety.

Respectfully submitted this 17th day of November, 2020.



Courtney L. Moore
Assistant District Attorney
Bell-Forsyth Judicial Circuit


101 E. Courthouse Square
Suite 2075
Cumming, Georgia 30040

CERTIFICATE OF SERVICE

I, Courtney L. Moore, Assistant District Attorney of the Bell-Forsyth Judicial Circuit, do hereby certify that I have this date served the within and foregoing MOTION TO REVOKE BOND on the Defendant by email and by placing same in the United States mail, with sufficient postage thereon and addressed as follows:

Evan Watson
351-A Dahlonga Street
Cumming, GA 30040
evan@zwdefense.com

This the 17th day of November, 2020.



Courtney L. Moore
Assistant District Attorney
Bell-Forsyth Judicial Circuit

Case #20-10-0109
Case DocumentsCity of Cumming Police Department
Statement FormName: Clint Smith Date of Birth: 6/20/88 Age: 32Address: 4120 Vista Pointe Ct. Cumming, GA 30028Phone Number: 404-542-3568 email: Clint353@gmail.comDate: 10-15-20 Time: 4:00 PM Location: _____I, Clint Smith, understand I am making this statement toOfficer/Detective Turner of the City of Cumming Police Department

in regard to a criminal investigation which may result in one or more arrests.

On 10-14-20; Jocelyn Barnett, Tyler Koller, & Jose Bonilla, all employees of my business, came and told me horrific things Cullen Roberts (another employee) said about killing people. Cullen Roberts went in to detailed conversation about killing his ex, her dog, and her parents. Then he told Tyler and Jose that he would hold on to a possession of the person he killed (i.e. arm, foot, toe) as a trophy. Cullen mentioned about blowing up the UGA Stadium and how he wanted to kill as many people as possible and make a name for himself.

On 10-15-20; Jocelyn Barnett sent me a series of text messages from Cullen Roberts talking about wanting to kill his ex, blow up a school, and kill as many people as possible with the intent of killing himself afterwards. Cullen has access to the dark web and is no telling what he is actually capable of doing.

Signature: _____

Witness: _____

Clint Smith

Page ____ of ____

City of Cumming Police Department
Statement Form

Name: Tyler Koller Date of Birth: 10/01/96 Age: 24

Address: 6480 Brittany Ln, Cumming, GA 30040

Phone Number: 770-670-0711 email: tylerkoller@gmail.com


Date: 10/15/2020 Time: 2:44pm Location: Forsyth County

I, Tyler Koller, understand I am making this statement to

Officer/Detective Coy Turner of the City of Cumming Police Department

in regard to a criminal investigation which may result in one or more arrests.

We were out to lunch on Monday, the 12th of October 2020. During this lunch a conversation came up about if laws were not to exist, what would you do? Cullen then responded that he would murder people. He then mentioned that he has a list of people that he wants to kill. Specifically his ex-girlfriend. He wants to kill her dogs and then after she suffers, he ~~said~~ said he wants to torture and then kill her. He said it was all about control. He then said that he wanted to do something with his life and said before he went, he needed to take 1-2 thousand people first. He mentioned blowing up the UGA stadium. This entire time he had glossy eyes and a straight face saying all of this. Very calm and serene.

Signature:  Witness: _____

FORSYTH COUNTY GEORGIA
FILED IN THIS OFFICE

DEC 03 2020

A. L. Allen
CLERK SUPERIOR COURTIN THE SUPERIOR COURT OF FORSYTH COUNTY
STATE OF GEORGIA

STATE OF GEORGIA

*

20PRE-0639
No.: DA 20-639

v.

*

*

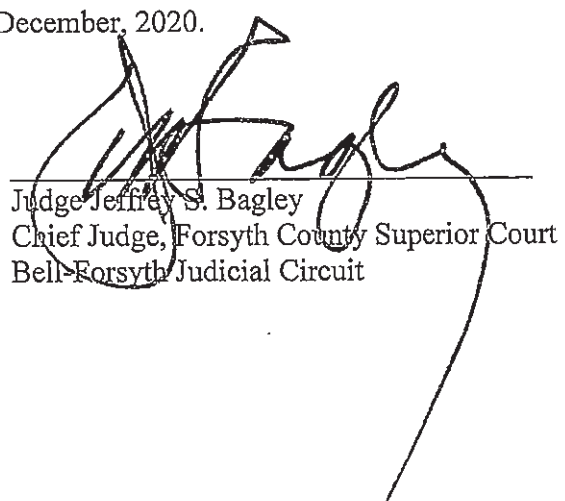
*

CULLEN LATHEM ROBERTS


*

ARREST ORDER

Defendant is out of Forsyth County Jail after having posted bond on October 27, 2020 for Terrorist Threats. Defendant's special bond conditions require GPS ankle monitoring tracking (see Exhibit A). Defendant was taken into federal custody on December 2, 2020 and his ankle monitor has been removed. Therefore, the Court ORDERS that upon his release from federal custody, Defendant shall be arrested and remanded to the custody of the Forsyth County Sheriff's Office until he is outfitted with a GPS ankle monitor. At that time, Defendant is permitted to be released from custody.

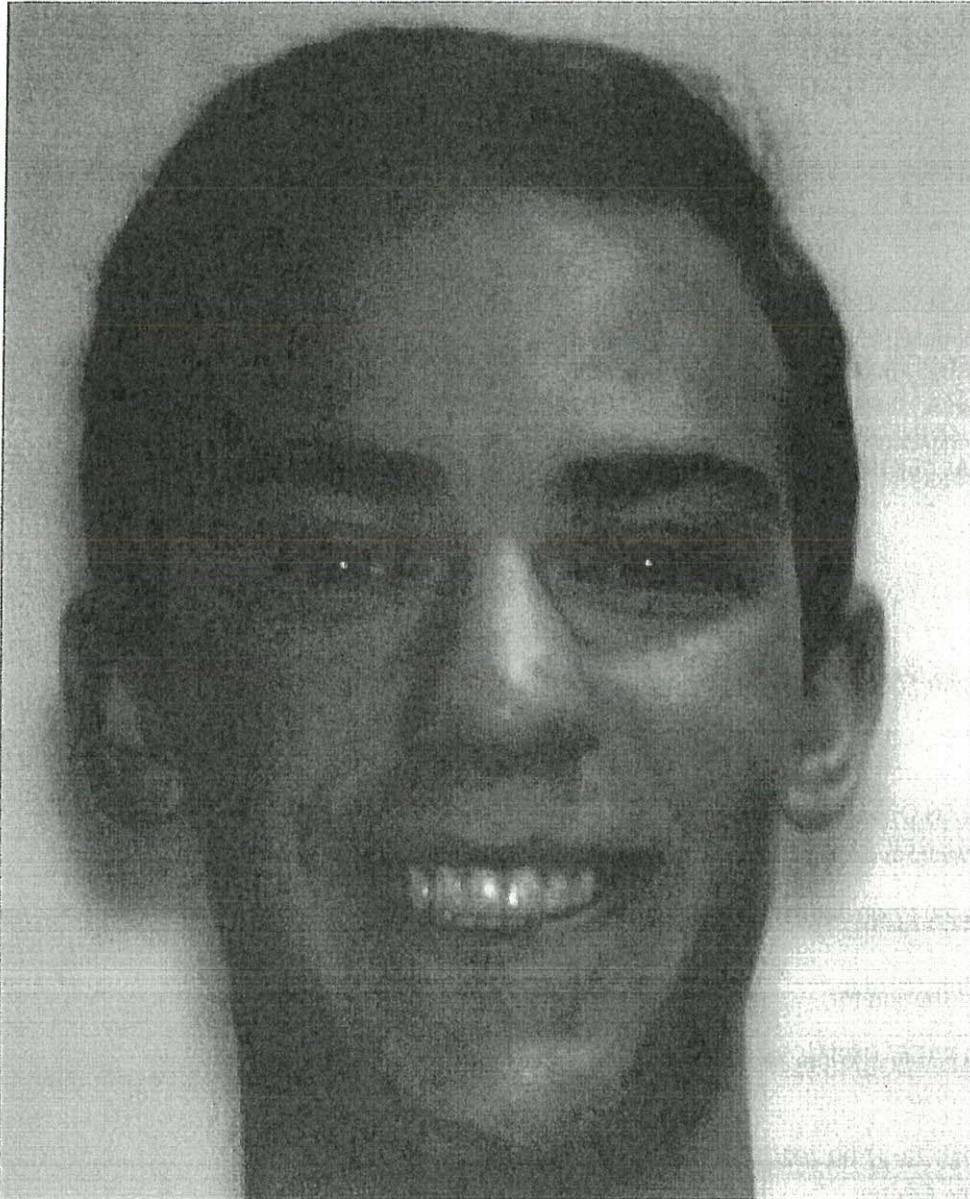
So ORDERED this 3rd day of December, 2020.

 Judge Jeffrey S. Bagley
 Chief Judge, Forsyth County Superior Court
 Bell-Forsyth Judicial Circuit

Submitted by:


 Courtney L. Moore
 Assistant District Attorney
 Bell-Forsyth Judicial Circuit
Cc: Forsyth County Jail
Evan Watson, Attorney for DefendantCullen Lathem Roberts
DOB: 4/20/1998
720 Creek Wind Court
Duluth, GA 3009720PRE-0639
ORD
Order
2071360

Nicole Esquilin

From: Huiban, Andrei I. <AIHuiban@forsythco.com>
Sent: Thursday, October 15, 2020 11:26 PM
To: Nicole Esquilin
Cc: SO GCIC Unit
Subject: RE: Criminal history and driver's history - Roberts



FHS2-00412057 DDSKQ 20201015 23:16:59 20201015 23:16:59 OBF6013C32
KR.GAGBI0051.FHS2.TXT
NAM/ROBERTS, CULLEN.DOB/19980420.SEX/M.PUR/C.ATN/NESQUILIN/CID/AIH.
NAME:ROBERTS, CULLEN LATHAM
ADDR:720 CREEK WIND CT



DULUTH GA 30097
LIC NUM:061014921 ADAP:N
PREV OLN: 41213120 PREV JURISDICTION: TX SURR: Y
SEX:M DOB:04/20/1998 HGT:602 WGT:132 EYE:HAZ
CONTACT: PRI: 713 882-6315 SEC: NONE

CLASS: C ISSUE DT:03/13/2020 EXPIRE DT:04/20/2028
TYPE:REGULAR SURR DT:
RESTRICTION:A/NONE
ENDORSEMENT:NONE
COMMERCIAL STATUS:NOT LICENSED
NON-COMMERCIAL STATUS:VALID
PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

* NO HISTORY ON DRIVER *

THIS RECORD IS FROM THE GEORGIA DEPARTMENT OF DRIVER SERVICES FILES AND IS TO BE USED FOR OFFICIAL COURT OR LAW ENFORCEMENT USE ONLY
GA.LAW 24-3-17 AND 40-5-2 AS AMENDED, PROVIDES FOR ANY COURT OR CLERK OF COURT ELECTRONICALLY CONNECTED BY A TERMINAL DEVICE TO THE DEPARTMENT OF DRIVER SERVICES TO RECEIVE AND USE INFORMATION OBTAINED BY THE TERMINAL WITHOUT THE NEED FOR ADDITIONAL CERTIFICATION.

END OF NAM/DOB/SEX/ INQUIRY

FHS2-00412058 NCIC1 20201015 23:16:59 20201015 23:16:59 0BF6013C32
1L010BF6013C322QWA
GA0580100

NO NCIC WANT NAM/ROBERTS, CULLEN DOB/19980420 SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

FHS2-00412059 DEPTCOR 20201015 23:17:00 20201015 23:17:00 0BF6013C32

*** No current Probation or Parole Information for:

RE: NAME/ROBERTS, CULLEN SEX/M RACE/ DOB/1998-04-20 SSN/

FHS2-00412060 SORTQNAM 20201015 23:17:00 20201015 23:17:00 0BF6013C32

Georgia Crime Information Center
Sex Offender Registry
3121 Panthersville Road
Decatur, GA 30034

The following Georgia sex offender record(s) pertains to:

ORI: Name: ROBERTS, CULLEN

Gender: Male Race: Date of Birth: 04/20/1998
FBI: SID: SOC:
MNU: SRN:

*** SEX OFFENDER RECORD NOT ON FILE ***

***** END OF RECORD *****

FHS2-00412065 GA-CCH 20201015 23:20:02 20201015 23:20:02 OBF6013C34
IR.GASIR0000.GA0580100.

GEORGIA CRIMINAL HISTORY NAME AND IDENTIFIER SEARCH

REQUESTED BY:
DATE: 20201015 PUR: C ATTN: NESQUILIN/CID/AIH
ARN: 20100109
RESPONSE DATE: 20201015

QUERY REQUESTED ON:
NAM/ROBERTS, CULLEN
DOB/19980420
SEX/M
RAC/W

NO RECORD FOUND

END OF RECORD

FHS2-00412066 NCIC2 20201015 23:20:03 20201015 23:20:03 OBF6013C34
NL010BF6013C342QH
GA0580100
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/ROBERTS,CULLEN.SEX/M.RAC/W.DOB/19980420.PUR/C.
ATN/NESQUILIN/CID/AIH.
END

FHS2-00412067 NCIC1 20201015 23:20:05 20201015 23:20:05 OBF6013C34
1L010BF6013C342QWA

GA0580100

NO NCIC WANT NAM/ROBERTS, CULLEN DOB/19980420 RAC/W SEX/M
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.



Andrei Huiban
GCIC / NCIC Unit

Office: 678.965.7127
Fax: 770.888.8875
Dispatch: 770.781.3087
Email: sogcic@forsythco.com

Forsyth County Sheriff's Office
100 East Courthouse Sq. Cumming, GA 30040
www.forsythsheriff.org | social@forsythcountyso

From: Nicole Esquilin <nesquilin@cummingpd.net>
Sent: Thursday, October 15, 2020 11:11 PM
To: SO GCIC Unit <SOGCIC@forsythco.com>
Subject: Criminal history and driver's history

Hi there.

Could you run two criminal histories and driver's history with a photo for:

1. Cullen Roberts, DOB: 4/20/1998. Case number 20-10-0109.
2. Phillip Timothy Thomas, DOB: 12/31/1962. Case number: 20-10-0106

Thank you so much for any assistance you can give.

Sgt. Nicole Esquilin
City of Cumming PD
470-586-2461

INCIDENT DATA		INCIDENT/INVESTIGATION REPORT				Case#	
		Agency Name Cumming Police Department		ORI GA0580010		20-10-0109	
MO		Location of Incident 106 COLONY PARK DR Apt. 200, Cumming GA		Premise Type Commercial Office	Beat/ S32	Date / Time Reported 10/15/2020 09:28 Thu	
		Last Known Secure 10/12/2020 12:00 Mon		At Found 10/15/2020 09:28 Thu			
VICTIM	#1	Crime Incident(s) Terroristic Threats And Acts - M 16-11-37**		(Com)	Weapon / Tools	Activity	
	#2	Crime Incident		()	Weapon / Tools	Activity	
	#3	Crime Incident		()	Weapon / Tools	Activity	
	Entry		Exit	Security			
	Entry		Exit	Security			
	Entry		Exit	Security			
VICTIM	# of Victims	1		Type: INDIVIDUAL(NON LE)	Injury: None	Domestic: NO	
	V1	Victim/Business Name (Last, First, Middle) PHILLIPS, LAUREN		Victim of Crime # 1,	DOB Age 00	Race W	Sex F
	Home Address 4120 ROLLING HILLS DR, Cumming, GA 30041-		Home Phone 920-277-0128				
	Employer Name/Address		Business Phone		Mobile Phone		
	YVR	Make	Model	Style	Color	Lic/Lis	VIN
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)						
OTHERS INVOLVED	Type: INDIVIDUAL(NON LE)	Injury: Possible Internal Injury					
	Code CM	Name (Last, First, Middle) SMITH, CLINTON BROCK		Victim of Crime #	DOB Age 32	Race W	Sex M
	Home Address 4120 VISTA POINTE DR CUMMING, GA 30028		Home Phone 404-542-3568				
	Employer Name/Address		Business Phone		Mobile Phone		
	Type:	Injury:					
	Code	Name (Last, First, Middle)		Victim of Crime #	DOB Age	Race	Sex
PROPERTY	Home Address		Home Phone				
	Employer Name/Address		Business Phone		Mobile Phone		
	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)						
	VI #	Code	Status Frm/Tc	Value	OJ	QTY	Property Description
		48	EVID	\$0.00		30	DOCUMENTS PERSONAL/BUSINESS
Officer/ID# TURNER, C. (CID) (CPD53)							
Invest ID# (0)							
Supervisor HOLBROOK, T. S. (UP) (CPD22)							
Status	Complainant Signature		Case Status Active/pending		Case Disposition:		Page 1
R_CS1IBR		Printed By: HHEATH, DISABLE		Sys#: 78372		10/19/2020 10:58	

Incident Report Additional Name List

Cumming Police Department

OCA: 20-10-0109

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 2	BONILLA, JOSE				W	M
	Address ,		H: 678-943-5479			
	Empl/Addr		B: - -			
			Mobile #: - -			
2) WI 3	PRUITT, LYNN				W	F
	Address ,		H: 678-943-5479			
	Empl/Addr		B: - -			
			Mobile #: - -			
3) WI 4	KOLLER, TYLER		10/01/1996	24	W	M
	Address 6480 BRITTNEY LN, CUMMING, GA 30040-		H: 770-670-0711			
	Empl/Addr		B: - -			
			Mobile #: - -			
4) WI 1	BARRETT, JOCELYN					F
	Address ,		H: 404-542-3568			
	Empl/Addr		B: - -			
			Mobile #: - -			

INCIDENT/INVESTIGATION REPORT

Cumming Police Department

Case # 20-10-0109

Status Codes	1 = None	2 = Burned	3 = Counterfeit / Forged	4 = Damaged / Vandalized	5 = Recovered	6 = Seized	7 = Stolen	8 = Unknown
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type			
Assisting Officers								

Suspect Hate / Bias Motivated: NONE (NO BIAS)

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 20-10-0109

Cumming Police Department

NARRATIVE

REPORTING OFFICER NARRATIVE

Cumming Police Department

OCA

20-10-0109

Victim

PHILLIPS, LAUREN

Offense

TERRORISTIC THREATS AND ACTS - M

Date / Time Reported

Thu 10/15/2020 09:28

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

On 10/15/202 at approximately 0928 hours, Officer Coy Turner, #53, did respond to a request for a report by phone with Clint Smith, the owner and operator of the State Farm Insurance Office located at 106 Colony Park Suite 200, Cumming, Georgia 30040, in reference to an employee issue. Smith advised he had an employee that had been making threatening statements and he is concerned the subject may do something if he is fired. Officer Turner asked Smith to explain what had occurred.

Smith stated he had three employees: Tyler Koller, Jose Bonilla, and Jocelyn Barrett, had come to him and complained on another employee, Cullen Roberts. Smith stated the three employees stated Roberts had been making statements about killing people. They stated he had spoken about killing his ex-girlfriend and her family; made statements about blowing up UGA stadium and making a name for himself. Smith stated he had apparently stated to the employees that he had a list he would work off of. Smith stated he apparently made a statement to Koller and Bonilla that Barrett could be on the list and he would have to torture her before killing her.

Smith stated he had previously spoken to Roberts and had mentioned that he was considering letting him go, but now is very concerned based on what his employees had been telling him. Smith stated Barrett was so concerned that she requested to work from home. Smith eventually decided to send out an email advising that one of the employees had a fever and was showing signs of Covid -19 and advised all employees to remain home until further notice. Smith at this point was not sure what to do but believed Roberts was suspicious of him having everyone stay home.

Officer Turner asked Smith if any of his employees would be willing to make statements in regards to what they had heard. Smith stated he wasn't sure because all of the employees were pretty nervous and afraid of what Roberts may do. Officer Turner advised Smith he needed someone who directly heard the statements from Roberts to give a statement, otherwise there just wasn't much that could be done due to everything being hearsay. Smith advised he would contact the employees and see if they would be willing to give statements about the incidents and statements. Officer Turner provided contact information for himself so Smith could directly contact him in reference to this case.

Several hours after initially speaking with Smith, Officer Turner received a message to contact Smith in regards to the case. Officer Turner made contact with Smith, who advised that his employees were not wanting to provide statements because they were afraid of what Roberts would do. Smith asked if he could just have Roberts come to the office on Monday and have an officer present as he let him go and retrieved his company laptop from Roberts. This would also allow Roberts to obtain his personal items from the business. Officer Turner advised they could definitely conduct a stand by on Monday as he terminated Roberts. Officer Turner explained he would be completing a written report in regards to the incident and should anything else come up, to contact him and let him know.

Later this date at approximately 1400 hours, Officer Turner received a message through his CAD from Deputy Baxter with the Accountability Courts, who advised Smith and Koller were at the Accountability Court office and needed to speak with Officer Turner. Officer Turner responded to the Accountability Court located at 425 Tribble Gap Road.

Upon arrival, Officer Turner was met by Deputy Baxter, who advised Smith and Koller had come to the location due to Koller's mother being an employee of the courts. Smith and Koller had decided to make statements due to their concerns that Roberts was going to act on his threats against the ex-girlfriend. Officer Turner met with Smith and Koller in the conference room of the accountability court offices.

Smith explained that he and Koller had decided they could not in good conscience not make statements in regards to this case. Officer Turner asked Koller if he had actually spoken with and heard Roberts make the statements and he stated yes. Officer Turner then asked Koller to please explain when and what had occurred.

REPORTING OFFICER NARRATIVE

Cumming Police Department

Victim	Offense	OCA
PHILLIPS, LAUREN	TERRORISTIC THREATS AND ACTS - M	20-10-0109
		Date / Time Reported
		Thu 10/15/2020 09:28

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Koller stated he, Bonilla, and Roberts had gone to lunch on Monday, October 12th. While at lunch Roberts asked a hypothetical question that if there were no laws, what would the others do? Koller laughed and stated he would hack an account take money from the rich. Bonilla stated something funny as well and then they asked Roberts what he would do. Koller stated Roberts demeanor changed and he got real serious, had a very straight face, and his eyes seemed to gloss over and he stated he would murder people. He then stated he had a list of people he would kill. He specifically mentioned his ex-girlfriend. He stated Roberts said he wanted to torture and kill her. He stated he would kill her dog first and after she had suffered he would take to a warehouse somewhere, torture her and then kill her. He then stated he would kill himself. He stated it was all about control. He stated she had wronged him and it was his duty to get her back.

Koller noted that Roberts was very calm and it seemed very eerie as he spoke. He stated Roberts then stated he needed to make a name for himself and mentioned blowing up the UGA stadium and killing 1-2000 people. Roberts then mentioned keeping trophies of the people he kills. Koller asked what he meant and he stated he would keep a finger, or a toe, or maybe a foot or something. Koller immediately told him he was crazy. Bonilla told him he was sick and they tried to steer the conversation away from the topic but he kept coming back to it.

Koller stated he then asked Roberts who he had on his list. Roberts stated he had his ex-girlfriend and maybe her family. Koller asked if there was any one from the office on the list and he stated no, he liked everybody there. Koller stated Bonilla then asked Roberts about their co-worker, Jocelyn Barrett. Roberts stated that maybe he would kill her, but he would have to torture her first and then kill her.

Koller stated he told Barrett about what Roberts had said and Smith stated this is when Barrett asked if she could work from home because she was afraid of Roberts. Smith stated he then used her staying at home as an opportunity to keep everyone safe and used the Covid-19 excuse to have everyone stay home while he sorted this out.

Smith stated Roberts isn't afraid to make the statements aloud and to anyone. He provided a sample of this by sharing a photo of their white board from an employee meeting earlier in the week. Smith asked everyone to write on the white board what their goals were. Roberts wrote, "make 15000, by BMW, and kill ex-girlfriends dog".

Smith stated after this he had approached Roberts and told him that his numbers were down and he was probably going to have to let him go. He told Roberts he would crunch the numbers and see where things stood. After this, is when the employees approached him about what he had been saying.

Officer Turner asked Smith if he had any information on the ex-girlfriend that Roberts keeps talking about. Smith stated he believed he had the information in the back ground package he had done on Roberts due to the fact he had been terminated by his previous employer because of the situation with the girl. Officer Turner asked Smith to explain and Koller spoke and stated Roberts had not actually been dating the girl. He stated apparently their relationship was all in his head. When he said something to the girl, a co-worker, she had told him she didn't consider him that way. The next day, he carved the girl's name into his arm and went to work that way. They immediately fired him on the spot. Smith then stated he had located the information and stated the female was a Lauren Phillips, of 4120 Rolling Hills Drive, Cumming, Georgia 30041. Her phone number is 920-277-0128.

Shortly after receiving this information, Smith stated he had been texting with Jocelyn Barrett and she apparently had several text messages from Roberts where he discussed murdering people, his therapist, and other things. Officer Turner asked Smith if she would be willing to send screen shots of the texts. Smith stated she would and Officer Turner provided Smith his email address to forward the messages too. Smith agreed and stated that there appeared to be a second female mentioned to Barrett by the name of Alexis Skyanne Fuller, with a birthdate of 04/2000. No other information mentioned on her other than being on his list.

REPORTING OFFICER NARRATIVE

Cumming Police Department

Victim <i>PHILLIPS, LAUREN</i>	Offense <i>TERRORISTIC THREATS AND ACTS - M</i>	OCA <i>20-10-0109</i> Date / Time Reported <i>Thu 10/15/2020 09:28</i>
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Officer Turner then had Smith and Koller write statements of the information they had provided Officer Turner. Officer Turner also had Smith provide him a list of his employees and their contact numbers.

Officer Turner placed the written statements and the emails of the texts into evidence locker #2 at the Cumming Police Department. Officer Turner also contacted Sgt. Nicole Esquilin of CID and informed her of the information for follow up, based on the seriousness of the allegations and statements being made by the suspect.

No further action taken at this time.

Incident Report Suspect List

Cumming Police Department

OCA: 20-10-0109

1	Name (Last, First, Middle) ROBERTS, CULLEN						Also Known As .				Home Address 720 CREEK WIND COURT DULUTH, GA 30097 713-882-6315	
	Business Address											
	DOB 04/20/1998	Age 22	Race W	Sex M	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.	
Scars, Marks, Tattoos, or other distinguishing features												
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN	
Weapon, Type		Feature		Make		Model		Color	Caliber	Dir of Travel Mode of Travel		
VehYr/Make/Model				Drs	Style		Color	Lic/St		VIN		
Notes							Physical Char					

Incident Report Related Property List

Cumming Police Department

OCA: 20-10-0109

1	Property Description DOCUMENTS PERSONAL/BUSINESS			Make		Model		Caliber	
	Color	Serial No.	Value \$0.00	Qty 30.000	Unit	Jurisdiction Locally			
	Status Evidence	Date 10/12/2020	NIC #	State #	Local #	OAN			
	Name (Last, First, Middle) * No name *			DOB		Age	Race	Sex	

Notes

Witness statements and emails of text messages

10/15/2020

Mail - Coy Turner - Outlook

October GOALS:Jose

Make more than 2 sales
10 Referrals
5 g spot reviews

Cullen

Make 15,000
Buy BMW
Kill ex-gf dog

Tyler

Get refinance
Save money
10000 calls



PENGAD 800-631-6989

GOVERNMENT
EXHIBIT

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